

ATTACHMENT 3.1b

California Tahoe Conservancy

Resolution

17-09-02.1

Adopted: September 21, 2017

BIJOU PARK CREEK RESTORATION PRIORITY ACQUISITIONS

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code section 66907.7:

“The Conservancy hereby authorizes the award of a grant to the City of South Lake Tahoe for up to \$572,250 for one parcel (El Dorado County Assessor’s Parcel Number: 025-282-15) of the Bijou Park Creek Restoration Priority Acquisition and authorizes staff to take all other necessary steps consistent with the accompanying staff recommendation.”

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Conservancy at a meeting thereof held on the 21st day of September, 2017.

In WITNESS THEREOF, I have hereunto set my hand this 21st day of September, 2017.

Patrick Wright
Executive Director